## NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on April 19, 2005.

The agenda for the meeting is as follows:

10:00	Davis County Fair Board Appointments Davis County Fair Advisory Committee Appointments Agreement with The Truth About Tobacco to Be a Sponsor of the 2005 Fair Dave Hansen, Davis County Fair Director	
10:05	Grant Applications (3) to State of Utah, Office of Crime Victim Reparations Heidi Nestel and Casey Yeates, Davis County Attorney's Office	
10:10	Agreement for Utah Department of Health – Tobacco Compliance Check Funding Agreement for Utah Department of Health – Diabetes Funding Lewis Garrett, Davis County Health Department Director	
10:15	Agreement with Applied Geotechnical Engineering Consultants for Centerville Branch Library/Pete Giacoma, Davis County Library Director	
10:20	Interlocal Cooperative Agreements with Centerville & West Point for Street Sweeping Agreement with Generation Systems Maintenance for Service of Standby Generator PacifiCorp – Storm Drain Easement, Kays Creek  Tom Smith, Davis County Public Works Director	
10:25	Agreement with Valley Glass for Window Installation Jeff Hewitt, Davis County Facilities Management Director	
10:30	Change Order for Memorial Courthouse Training Room – HHI Mark Langston, Davis County Information Systems Director	
10:35	Resolution for County Government Week in the State of Utah, April 17 – 23, 2005	
10:40	Property Tax Register	
10:45	Minutes Personnel Register Check Registers	Contracts, Agreements, Etc. Misc.

April 18, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.